

Open Session

**Board Audit Committee
By Conference Call**

**180 Howard Street
Room 4C
San Francisco, CA 94105
10:00 a.m. – 11:00 a.m.
Tuesday, August 30, 2005**

*Questions regarding any agenda item should be directed to the Committee Coordinator [**Peggy Van Horn (415) 538-2353**]. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

1. Action

- a. Responses to State Bar Request for Proposals for Independent Auditor;
Award of Contract for Outside Auditing Services**

Closed Session

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**Advice of Counsel on Open Session Agenda Items
Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open
Meetings, Closed Sessions, and Records of the Board of Governors**

- 1.a. Responses to State Bar Request for Proposals for Independent Auditor;
Award of Contract for Outside Auditing Services**